



**MINUTES OF THE CITY OF AUSTIN  
HEALTH AND HUMAN SERVICES COMMITTEE**

Meeting Held Tuesday, May 2<sup>nd</sup>, 2017  
City Hall, 301 West Second Street, in the Boards and Commissions Room

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Call Meeting to Order at 8:19 am.

*Committee Members Present:*

- *Council Member Ora Houston, Chair*
- *Mayor Pro Tem Kathie Tovo*
- *Council Member Delia Garza*

Executive Session

- 1. Discuss the appointment of the City board member to the Central Health Board of Managers interview identified applicants, and select top candidates. (Personnel Exception - 551.074 of the Government Code).**

*The Committee discussed City appointments to the Central Health Board of Managers.*

Future Items

- 2. Discussion of future agenda items.**

*No discussion.*

**Adjourned at 9:07 am**

The minutes were approved on this the 11<sup>th</sup> day of October, 2017 on Mayor Pro Tem Tovo's motion, Council Member Kitchen's second, with correction to the time adjourned, on a 3-0 vote.